

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 18, 2005
City of Holbrook Council Chambers
465 North 1st Avenue
Holbrook, Arizona 86025

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, February 18, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Rusty Gant.

OPENING REMARKS

DISTRICT ENGINEER REPORT

The District Engineer for Holbrook (David Sikes) will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).

ITEM 2: **Director's Report*
(Information, Discussion, Action as required – Victor Mendez, Director.)

ITEM 3: **Financial Report*

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

***ITEM 5: Direction to Proceed: Highway Revenue Bonds**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of highway Revenue Bonds. (For Information and Possible Action – John McGee.)

ITEM 6: MINUTES – APPROVAL

November 19, 2004 – Board Meeting Minutes
December 7, 2004 – Study Session Minutes
December 17, 2004 – Board Meeting Minutes

ITEM 7 2005 BOARD MEETING DATES AND LOCATIONS

February 18, 2005	Board Meeting – Holbrook	9:00 a.m.
March 18, 2005	Board Meeting – White Mountain	
	Apache Tribe (Pinetop)	9:00 a.m.
April 1, 2005	MAG/ADOT Public Hearing - Phoenix	2:00 p.m.
April 15, 2005	Public Hearing & Board Mtg. –Tucson	9:00 a.m.
April 29, 2005	Public Hearing – Flagstaff	9:00 a.m.
May 20, 2005	Board Meeting – Lake Havasu City	9:00 a.m.
June 17, 2005	Board Meeting – Prescott	9:00 a.m.
July 15, 2005	Board Meeting – Payson	9:00 a.m.
August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Benson	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

2005 STUDY SESSION DATES

March 8, 2005	Study Session – Phx	1:00 p.m.
May 3, 2005	Study Session – Phx	1:00 p.m.
June 7, 2005	Study Session – Phx	1:00 p.m.
August 2, 2005	Study Session – Phx	1:00 p.m.
September 8, 2005	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Dale Buskirk

Information, Discussion, Action as required)

- *ITEM 8: Recommended FY 2006 - 2010 Tentative Statewide Transportation Facilities Construction Program.
- *ITEM 9: Recommended FY 2006 - 2010 Tentative PAG Regional Transportation Facilities Construction Program.
- *ITEM 10: Recommended FY 2006 - 2010 Tentative MAG Regional Transportation Facilities Construction Program; and Regional Freeway System Certification.
- *ITEM 11: Recommended FY 2006 - 2010 Tentative Airport Development Program.

FY 2005 - 2009 Transportation Construction Program - Requested Modifications

- *ITEM 12: Exploring Arizona's Historic Roads Projects; Transportation Enhancement Review Committee (TERC) selection Round 12 Discussion and Possible Action

- *ITEM 13: ROUTE NO: SR 80 @ MP 364.81
 COUNTY: Cochise
 SCHEDULE: FY 2005

SECTION: Douglas Strategic Weight and Inspection Station
 TYPE OF WORK: Design / Construct weight and inspection station
 PROGRAM AMOUNT: \$ 4,055,000
 PROJECT MANAGER: Dave Mellgren
 PROJECT: H624301C Item #: 28303
 REQUESTED ACTION: Defer project from FY 2005 to FY 2006, and reduce program amount by \$250,000 to \$3,805,000. Funds to be used for roadway intersection improvements and signalization at weight and inspection state site.
Funds return to the FY 2006 Program Adjustment Fund #72306.

PROGRAM AMOUNT: \$4,055,000
 DECREASE AMOUNT: \$250,000
 NEW PROGRAM AMOUNT: \$3,805,000

*ITEM 14: ROUTE NO: SR 80 @ MP 364.53
 COUNTY: Cochise
 SCHEDULE: FY 2006 – New Project Request
 SECTION: Jct. SR 80 / US191 Intersection
 TYPE OF WORK: Construct roadway improvements and signalization
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Dave Mellgren
 PROJECT: HX14801C
 REQUESTED ACTION: Establish a new roadway intersection improvement and signalization project in the amount of \$1,400,000 in the FY 2006 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT: NewProject
 FY 2005 Traffic Engineering Fund #71205 \$250,000
 FY 2005 Traffic Construction Preparation #70205 \$100,000
 FY 2005 Materials Construction Preparation #70305 \$100,000
 FY 2005 Engineering Development #70705 \$200,000
 FY 2005 Utility Locations Services #70805 \$100,000
 FY 2005 Right of Way Plans & Title #71105 \$100,000
 FY 2005 Archaeological Studies #71905 \$300,000
 FY 2006 Program Adjustment Fund #72306 \$250,000
 NEW PROGRAM AMOUNT: \$1,400,000

*ITEM 15: ROUTE NO: SR 202 L @ MP 41.27
 COUNTY: Maricopa
 SCHEDULE: FY 2006

SECTION: Frye Road - Power Road
TYPE OF WORK: Design landscape
PROGRAM AMOUNT: \$ 273,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H591103D Item #; 83606
REQUESTED Advance landscape design project from FY 2006 to
ACTION: FY 2005. **Funds to advance project are available from the RARF Cashflow.**

*ITEM 16: ROUTE NO: SR 202 L @ MP 41.27
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Frye Road - Power Road
TYPE OF WORK: Construct landscape
PROGRAM AMOUNT: \$ 2,730,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H591103C Item #; 80707
REQUESTED Advance landscape construction project from FY
ACTION: 2007 to FY 2006. **Funds to advance project are available from the RARF Cashflow.**

*ITEM 17: ROUTE NO: SR 202 L @ MP 44.50
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Gilbert Road - Frye Road
TYPE OF WORK: Design landscape
PROGRAM AMOUNT: \$ 449,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H591203D Item #; 82306
REQUESTED Advance landscape design project from FY 2006 to
ACTION: FY 2005. **Funds to advance project are available from the RARF Cashflow.**

*ITEM 18: ROUTE NO: SR 202 L @ MP 44.50
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Gilbert Road - Frye Road
TYPE OF WORK: Construct landscape
PROGRAM AMOUNT: \$ 4,485,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H591203C Item #; 80307
REQUESTED Advance landscape construction project from FY
ACTION: 2007 to FY 2006. **Funds to advance project are available from the RARF Cashflow.**

*ITEM 19: ROUTE NO: SR 85 @ MP 150.40
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: MC 85 to I-10
TYPE OF WORK: Construct roadway

PROGRAM AMOUNT: \$ 19,304,000
PROJECT MANAGER: Christ Dimitroplos
PROJECT: H595504C Item #: 14904
REQUESTED Reduce program amount by \$9,375,000 to
ACTION: \$9,929,000 due to reduction in project length.
Change name to MC 85 - Southern Ave. **Funds
return to the FY 2005 Program Adjustment Fund
#72305.**

PROGRAM AMOUNT: \$19,304,000
DECREASE AMOUNT: \$9,375,000
NEW PROGRAM AMOUNT: \$9,929,000

*ITEM 20: ROUTE NO: SR 85 @ MP 152.00
COUNTY: Maricopa
SCHEDULE: FY 2006 – New Project Request
SECTION: Southern Ave - I-10
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Christ Dimitroplos
PROJECT: H595514C
REQUESTED Establish a new roadway reconstruction project in
ACTION: the amount of \$8,602,000 in the FY 2006 Highway
Construction program. **Funds are available from
the FY 2005 Program Adjustment fund #72305.**
NEW PROGRAM AMOUNT: \$8,602,000

*ITEM 21: ROUTE NO: SR 85 @ MP 120.00
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: I-18 - I-10
TYPE OF WORK: Design and Right of Way
PROGRAM AMOUNT: \$ 4,591,000
PROJECT MANAGER: Christ Dimitroplos
PROJECT: Item #; 10805
REQUESTED Reduce program amount by \$3,431,000 to
ACTION: \$1,160,000. **Funds return to the FY 2005
Program Adjustment fund #72305.**
PROGRAM AMOUNT: \$4,591,000
DECREASE AMOUNT: \$3,431,000
NEW PROGRAM AMOUNT: \$1,160,000

*ITEM 22: ROUTE NO: SR 85 @ MP 152.00
COUNTY: Maricopa
SCHEDULE: FY 2006 – New Project Request
SECTION: Southern Ave - I-10
TYPE OF WORK: Design, Right of Way and Utilities
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Christ Dimitroplos
 PROJECT: H595514D
 REQUESTED ACTION: Establish a new design, right of way and utilities project in the amount of \$3,431,000 in the FY 2006 Highway Construction Program. **Funds area available from the FY 2005 Program Adjustment fund #72305.**

NEW PROGRAM AMOUNT: \$3,431,000

*ITEM 23: ROUTE NO: SR 85 @ MP 120.00
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: I-8 - I-10
 TYPE OF WORK: Design, Right of Way and Utilities
 PROGRAM AMOUNT: \$ 989,000
 PROJECT MANAGER: Christ Dimitroplos
 PROJECT: Item #; 13006
 REQUESTED ACTION: Reduce program amount by \$642,000 to \$347,000. **Funds return to the FY 2006 Program Adjustment Fund 72306.**

PROGRAM AMOUNT: \$989,000
 DECREASE AMOUNT: \$642,000
 NEW PROGRAM AMOUNT: \$347,000

*ITEM 24: ROUTE NO: SR 85 @ MP 139.00
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: MP 139.01 - MP 141.71
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$ 16,000,000
 PROJECT MANAGER: Christ Dimitroplos
 PROJECT: H595505C Item #; 15104
 REQUESTED ACTION: Increase program amount by \$1,415,000 to \$17,415,000 due to utility issues. **See funding sources below.**

PROGRAM AMOUNT: \$16,000,000
 INCREASE AMOUNT: \$1,415,000
 FY 2005 Program Adjustment Fund #72305 \$773,000
 FY 2006 Program Adjustment Fund #72306 \$642,000
 NEW PROGRAM AMOUNT: \$17,415,000

*ITEM 25: ROUTE NO: SR 202 L @ MP 29.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: US 60 / SR 202 TI, Phase II
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$ 60,307,000
 PROJECT MANAGER: Joe Warren

PROJECT: H568604C Item #: 82806
REQUESTED Increase program amount by \$7,721,000 to
ACTION: \$68,028,000. **Funds are available from the RARF cashflow.**

PROGRAM AMOUNT: \$60,307,000
INCREASE AMOUNT: \$7,721,000
NEW PROGRAM AMOUNT: \$68,028,000

*ITEM 26: ROUTE NO: SR 101 L @ MP 55.30
COUNTY: Maricopa
SCHEDULE: FY 2005 – New Project Request
SECTION: Price Freeway
TYPE OF WORK: Construction of odor control facilities
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Joe Warren
PROJECT: H082001C
REQUESTED Establish a new project to construct odor control
ACTION: facilities in the amount of \$370,000 in the FY 2005 Highway Construction Program. **Funds are available from the RARF cashflow.**
NEW PROGRAM AMOUNT: \$370,000

*ITEM 27: ROUTE NO: SR 202 L @ MP 27.80
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: University Dr - Southern Ave
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 56,000,000
PROJECT MANAGER: Steve Beasley
PROJECT: H578301C Item #: 82606
REQUESTED Reduce program amount by \$4,520,000 to
ACTION: \$51,480,000. **Funds to be returned the RARF cashflow.**
PROGRAM AMOUNT: \$56,000,000
DECREASE AMOUNT: \$4,520,000
NEW PROGRAM AMOUNT: \$51,480,000

*ITEM 28: ROUTE NO: SR 101 L @ MP 34.50
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Scottsdale Road - 90th Street
TYPE OF WORK: Design Freeway Management System (FMS)

PROGRAM AMOUNT: \$ 700,000
PROJECT MANAGER: Debra Barker
PROJECT: H666201D Item #: 16504
REQUESTED Reduce program amount by \$300,000 to \$400,000.
ACTION: **Funds return to the FY 2005 ITD Development Fund #70705.**

PROGRAM AMOUNT: \$700,000
DECREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$400,000

*ITEM 29: ROUTE NO: US 60 @ MP 184.00
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Gilbert Road - Power Road
TYPE OF WORK: Design HOV/SOV lanes
PROGRAM AMOUNT: \$ 5,900,000
PROJECT MANAGER: Joe Warren
PROJECT: H664901D Item #: 14405
REQUESTED Increase program amount by \$300,000 to
ACTION: \$6,200,000. **Funds are available from the FY 2005 ITD Development Fund #70705.**

PROGRAM AMOUNT: \$5,900,000
INCREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$6,200,000

*ITEM 30: ROUTE NO: US 191 @ MP 225.00
COUNTY: Greenlee
SCHEDULE: FY 2005
SECTION: KP Cienega - Butter Cienega
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 963,000
PROJECT MANAGER: Ken Cooper
PROJECT: H390201C Item #: 31901
REQUESTED Defer project from FY 2005 to FY 2006 and

ACTION: increase program amount by \$2,237,000 to \$3,200,000. Pavement will require more extensive work. **FY 2005 funds are to be returned to the FY 2005 Pavement Preservation Funds #72505. Entire project will be funded from FY 2006 Pavement Preservation #72506.**

PROGRAM AMOUNT: \$963,000
INCREASE AMOUNT: \$2,237,000
NEW PROGRAM AMOUNT: \$3,200,000

*ITEM 31: ROUTE NO: 1 17 @ MP 293.00
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: McGuireville TI
TYPE OF WORK: Construct new traffic interchange
PROGRAM AMOUNT: \$ 13,100,000
PROJECT MANAGER: Tom Foster
PROJECT: H412301C Item #; 10904
REQUESTED Delete project from the FY 2007 Highway
ACTION: Construction Program. **Funds go to the FY 2007 Program Adjustment Fund #72307.**

*ITEM 32: ROUTE NO: SR 89 @ MP 319.20
COUNTY: Yavapai
SCHEDULE: FY 2007 – New Project Request
SECTION: SR 89 / SR 89A Traffic Interchange
TYPE OF WORK: Construct traffic interchange
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tom Foster
PROJECT:
REQUESTED Establish a new project in the FY 2007 Highway

ACTION: Construction Program in the amount of \$5,800,000.
See funding sources below.

PROGRAM AMOUNT:	New Project
FY 2007 Program Adjustment Fund #72307	\$4,280,000
FY 2006 Yavapai County	\$500,000
FY 2005 Central Yavapai MPO	\$510,000
FY 2006 Central Yavapai MPO	\$510,000
NEW PROGRAM AMOUNT:	\$5,800,000

*ITEM 33: ROUTE NO: SR 89 @ MP 324.29
COUNTY: Yavapai
SCHEDULE: FY 2007 – New Project Request
SECTION: MP 324.3 - Center Street
TYPE OF WORK: Construct 5 lane urban roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tom Foster
PROJECT:
REQUESTED Establish a new project in the FY 2007 Highway
ACTION: Construction Program in the amount of \$8,820,000.
Funds available from FY 2007 Program Adjustment Fund #72307.
NEW PROGRAM AMOUNT: \$8,820,000

ITEM 34: Priority Planning Advisory Committee (PPAC)

- Minutes – January 5, 2005 Regular Meeting
- Summary of Changes to the FY 05 – 09 Highway Construction Program
- Highway Program Monitoring Report.

ITEM 35: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM, unless otherwise noted, in the ADOT Transportation Board Room located at 206 S. 17th Ave. 1st Floor, Phoenix, AZ 85007.

- March 2, 2005
- April 6, 2005
- May 4, 2005
- June 1, 2005
- June 29, 2005
- August 3, 2005
- August 31, 2005
- October 5, 2005
- November 2, 2005
- January 3, 2006

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 36:** RES. NO: 2005-02-A-009
PROJECT: I-19-1-800 / 019PM059H260901R
HIGHWAY: NOGALES - TUCSON
SECTION: Valencia Road T.I.
ROUTE NO.: Interstate Route 19
ENG. DIST: Tucson
COUNTY: Pima
DISPOSAL: D-T-058
RECOMMENDATION: Disposal by abandonment to The City of Tucson
- ITEM 37:** RES. NO: 2005-02-A-010
PROJECT: S-170-A-700 / 170GI271H512101R
HIGHWAY: PERIDOT – SAN CARLOS
SECTION: Jct. U.S. 70 – San Carlos
(MP.271.16-MP.
275.10)
ROUTE NO.: State Route 170
ENG. DIST: Globe
COUNTY: Gila
RECOMMENDATION: Disposal by extinguishment and
relinquishment of easement in accordance with
Intergovernmental Agreement No. 99-122,
dated September 24, 2001
- ITEM 38:** RES. NO: 2005-02-A-011
PROJECT: 600-5-701 / 202LMA008H085503R
HIGHWAY: RED MOUNTAIN
SECTION: Jct. I-10 – 44th St.
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa

	DISPOSAL:	D-M-333
	RECOMMENDATION:	Disposal by abandonment to The City of Phoenix
ITEM 39:	RES. NO:	2005-02-A-012
	PROJECT:	S-286-A-700 / 286PM028H605701R
	HIGHWAY:	SASABE – ROBLES RANCH
	HIGHWAY	
	SECTION:	Cerro Prieto Wash
	ROUTE NO.:	State Route 286
	ENG. DIST:	Tucson
	COUNTY:	Pima
	RECOMMENDATION:	Establish additional right of way as a state highway for improvements
ITEM 40:	RES. NO:	2005-02-A-013
	PROJECT:	U-089-C-700 / 089CN426H653101R
	HIGHWAY:	FLAGSTAFF - CAMERON
	SECTION:	Forest Service Boundary – Lenox Park
	ROUTE NO.:	U.S. Route 89
	ENG. DIST:	Flagstaff
	COUNTY:	Coconino
	RECOMMENDATION:	Establish additional right of way as a state route and state highway for drainage improvements
ITEM 41:	RES. NO:	2005-02-A-015
	PROJECT:	S-089-B-701 / 089YV313H618701R
	HIGHWAY:	PRESCOTT – ASH FORK
	SECTION:	Sundog Ranch Rd. – Willow Lake Rd.
	ROUTE NO.:	State Route 89
	ENG. DIST:	Prescott
	COUNTY:	Yavapai
	RECOMMENDATION:	Establish additional right of way as a state highway for improvements
ITEM 42:	RES. NO:	2005-02-A-016
	PROJECT:	F-029-1-709 / 089YV312H395701R
	HIGHWAY:	PRESCOTT – ASH FORK
	SECTION:	Intersection @ S.R. 89 & S.R. 69
	ROUTE NO.:	State Route 89
	ENG. DIST:	Prescott
	COUNTY:	Yavapai

RECOMMENDATION: Amend Resolution #2004-08-A-038 due to design change

ITEM 43: RES. NO: 2005-02-A-017
PROJECT: U-093-B-803 / 093MO115H592403R
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Big Sandy – Deluge Wash
ROUTE NO.: U.S. Route 93
ENG. DIST: Kingman
COUNTY: Mohave
RECOMMENDATION: Establish additional right of as a state route for improvements

STATE ENGINEER’S REPORT (Information Only – Mike Ortega)

ITEM 44: Report on construction and projects completed in January, 2005.

ITEM 45: Right of Way Acquisition Report for January, 2005.

CONSTRUCTION CONTRACTS

(Action As Noted – Mike Ortega)

Interstate, Non-Federal Aid

***ITEM 46:** BIDS OPENED: January 14, 2005
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
SECTION: 3rd Street - Ray Road
COUNTY: Maricopa
ROUTE NO: I-10
PROJECT: I-010-C-514 010 MA 145 H632801C
FUNDING: 79% State 21% City of Phoenix
LOW BIDDER: Contractors West, Inc.

AMOUNT:\$ 1,969,433.80
STATE ESTIMATE:\$ 1,550,637.00
\$ OVER:\$ 418,796.80
%OVER: 27%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

***ITEM 47:** BIDS OPENED: January 28, 2005
HIGHWAY:TUCSON-BENSON HIGHWAY (I-10)
SECTION: Marsh Station

COUNTY: Pima
 ROUTE NO: I-10
 PROJECT: I-010-E-506 010 PM 288 H661301C
 FUNDING: 100% State
 LOW BIDDER: Granite Construction Company
 AMOUNT:\$ 195,067.00
 STATE ESTIMATE:\$ 250,152.00
 \$ UNDER: \$ 55,085.00
 %UNDER: 22%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 48: BIDS OPENED: January 28, 2005
 HIGHWAY : TOPOCK-KINGMAN HIGHWAY (I-40)
 SECTION: Holy Moses Wash Bridges EB & WB
 HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
 SECTION: Illavar Wash Bridge EB
 COUNTY: Mohave
 ROUTE NO: I-40
 PROJECT: I-040-A-513 040 MO 046 H650001C
 PROJECT: I-040-A-512 040 MO 018 H650101C
 FUNDING: 100% State
 LOW BIDDER: Royden Construction Co.
 AMOUNT: \$ 286,678.00
 STATE ESTIMATE \$ 307,934.00
 \$ UNDER: \$ 21,256.00
 %UNDER: 7%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

(Interstate Federal-Aid (projects do not need FHWA concurrence, but must comply with DBE regulations)

ITEM 49: BIDS OPENED: January 14, 2005
 HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)
 SECTION: Valencia TI
 COUNTY: Pima

ROUTE NO: I-10
PROJECT: TEA-010-E(003)P 010 PM 267 H574501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Silver Eagle Western LLC
AMOUNT: \$ 190,999.75
STATE ESTIMATE: \$ 203,468.50
\$ UNDER:\$ 12,468.75
%UNDER: 6.1%
NO. BIDDERS: 2
RECOMMENDATION:AWARD

ITEM 50: BIDS OPENED: January 14, 2005
HIGHWAY: CORDES JCT-FLAGSTAFF HIGHWAY
(I-17)
SECTION: Cordes Jct. - Orme Road TI
COUNTY: Yavapai
ROUTE NO: I-17
PROJECT: IM-017-B(006)A 017 YV 263 H584501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 2,770,424.88
STATE ESTIMATE: \$ 2,873,650.00
\$ UNDER: \$ 103,225.12
%UNDER: 3.6%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: January 21, 2005
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY
(I-40)
SECTION: Meteor Crater Rest Area
COUNTY: Coconino
ROUTE NO: I-40
PROJECT: IM-040-4(156)A 040 CN 235 H210701C

FUNDING: 94% Federal 6% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 7,099,941.55
STATE ESTIMATE: \$ 6,802,712.25
\$ OVER: \$ 297,229.30
%OVER: 4.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 52: BIDS OPENED: January 28, 2005
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)
SECTION: Johnson Rd TI - West Willcox TI
COUNTY: Cochise
ROUTE NO: I-10
PROJECT: IM-010-F(003)A 010 CH 321 H613301C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 4,511,715.52
STATE ESTIMATE: \$ 4,526,090.00
\$ UNDER: \$ 14,374.48
%UNDER: 0.3%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

***ITEM 53:** BIDS OPENED: January 28, 2005
HIGHWAY: WHETSTONE TI-JCT SR 80 HIGHWAY
(SR 90)

SECTION: SR 90 at Whetstone
COUNTY: Cochise
ROUTE NO: SR 90
PROJECT: S-090-A-505 090 CH 307 H627101C
FUNDING: 100% State
LOW BIDDER: The Dar-Hil Corporation
AMOUNT: \$ 311,494.00
STATE ESTIMATE: \$ 281,034.00
\$ OVER: \$ 30,460.00
%OVER: 10.8%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

*ITEM 54: BIDS OPENED: January 14, 2005
HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)
SECTION: Gilbert Rd - Higley Rd
COUNTY: Maricopa
ROUTE NO: SR 202L
PROJECT: RAM-202-B-506 202L MA 016 H529903C
FUNDING: 94% State 6% City of Mesa
LOW BIDDER: Underwood Bros., Inc. DBA AAA
Landscape
AMOUNT: \$ 3,021,444.16
STATE ESTIMATE: \$ 2,701,969.65
\$ OVER: \$ 319,474.51
%OVER: 11.8%
NO. BIDDERS 4
RECOMMENDATION: AWARD

ITEM 55: BIDS OPENED: January 28, 2005
HIGHWAY: SANTAN FREEWAY (SR 202L)
SECTION: Elliot Rd - Baseline Rd
COUNTY: Maricopa
ROUTE NO: SR 202L
PROJECT: RAM-202-C-516 202L MA 031 H591503C
FUNDING: 100% State
LOW BIDDER: M. Anderson Construction, Corp.
AMOUNT: \$ 1,336,100.95
STATE ESTIMATE: \$ 1,429,515.15

\$ UNDER:	\$	93,414.20
% UNDER:		6.6%
NO. BIDDERS:	4	
RECOMMENDATION:	AWARD	

ITEM 56:	BIDS OPENED:	January 21, 2005
	HIGHWAY:	PAYSON-SHOW LOW HIGHWAY (SR 260)
	SECTION:	Cottonwood Wash Bridge
	COUNTY:	Navajo
	ROUTE NO:	SR 260
	PROJECT:	S-260-B-507 260 NA 321 H649901C
	FUNDING:	100% State
	LOW BIDDER:	Bison Contracting Co., Inc.
	AMOUNT:	\$ 185,555.00
	STATE ESTIMATE:	\$ 212,899.00
	\$ UNDER :	\$ 27,344.00
	% UNDER:	12.8%
	NO. BIDDERS:	8
	RECOMMENDATION:	AWARD

(Non-Interstate Federal Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and /or local government concurrence and compliance with DBE regulations)

ITEM 57:	BIDS OPENED:	January 14, 2005
	HIGHWAY:	WICKENBURG-KINGMAN HIGHWAY (US 93)
	SECTION:	US 93, Wikieup
	COUNTY:	Mohave

ROUTE NO: US 93
PROJECT: TEA-093-B(011)A 093 MO 122 H561801C
FUNDING: 12% Federal 88% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 2,959,759.52

STATE ESTIMATE:\$ 2,831,840.06
\$ OVER: \$ 127,919.46
%OVER: 4.5%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 58: BIDS OPENED: January 14, 2005

HIGHWAY: SAN LUIS-YUMA-QUARTZSITE

HIGHWAY (US 95)

SECTION: Yuma Streets
COUNTY: Yuma
ROUTE NO: US 95
PROJECT: NH-095-A(001)A 095 YU 021 H526701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Tanner Companies (Yuma) Inc.
AMOUNT: \$ 1,029,871.42
STATE ESTIMATE: \$ 899,236.00
\$ OVER : \$ 130,635.42
%OVER: 14.5%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 59 BIDS OPENED: January 21, 2005
HIGHWAY: KINGMAN-WICKENBURG HIGHWAY (US 93)

SECTION: Moss Wash - Deluge Wash
COUNTY: Mohave
ROUTE NO: US 93
PROJECT: NH-HES-093-B(010)A 093 MO 104 H614901C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.

AMOUNT:	\$	4,328,366.40
STATE ESTIMATE:	\$	4,512,338.30
\$ UNDER:	\$	183,971.90
% UNDER:		4.1%
NO. BIDDERS:	3	
RECOMMENDATION:	AWARD	

*ITEM 60:	BIDS OPENED:	January 14, 2005
	HIGHWAY:	CITY OF WILLCOX
	SECTION:	Willcox Train Depot
	COUNTY:	Cochise
	ROUTE NO:	N/A
	PROJECT:	TEA-WLX-0(002)P 0000 CH WLX SL44103C
	FUNDING:	94% Federal 6% City of Willcox
	LOW BIDDER:	M. Anderson Construction, Corp.
	AMOUNT:	\$ 174,842.50
	STATE ESTIMATE:	\$ 151,612.00
	\$ OVER :	\$ 23,230.50
	% OVER :	15.3%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD
*ITEM 61:	BIDS OPENED:	January 28, 2005
	HIGHWAY:	MESA URBANIZED AREA
	SECTION:	Pennington Rd @ Western Canal
	COUNTY:	Maricopa
	ROUTE NO:	N/A
	PROJECT:	CM-MES-0(018)P 0000 MA MES SS46701C
	FUNDING:	51% Federal 49% City of Mesa
	LOW BIDDER:	Standard Construction Company, Inc.
	AMOUNT:	\$ 178,197.20
	STATE ESTIMATE:	\$ 158,912.50
	\$ OVER:	\$ 19,284.70

%OVER: 12.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

*ITEM 62: BIDS OPENED: January 28, 2005
HIGHWAY: CITY OF PEORIA
SECTION: 83rd Avenue @ Union Hills Drive
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-PEO-0(006)A 0000 MA PEO
SS52501C
FUNDING: 81% Federal 19% City of Peoria
LOW BIDDER: Archon, Inc.
AMOUNT: \$ 1,874,000.00
STATE ESTIMATE: \$ 1,670,307.00
\$ OVER: \$ 203,693.00
%OVER: 12.2%
NO. BIDDERS: 8
RECOMMENDATION:

*ITEM 63: **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN